IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF TEXAS MARSHALL DIVISION

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Plaintiff,

CIVIL ACTION NO. 2-07-cv-229-CE

v.

MOTOROLA, INC., et al.,

Defendants.

AND RELATED COUNTERCLAIMS.

STIPULATION OF DISMISSAL WITH PREJUDICE AS TO DEFENDANT AND COUNTERCLAIM PLAINTIFF HEWLETT-PACKARD COMPANY

IT IS HEREBY STIPULATED AND AGREED by and between Plaintiff and Counterclaim Defendant MINERVA INDUSTRIES, INC. ("Minerva") and Defendant and Counterclaim Plaintiff HEWLETT-PACKARD COMPANY ("HP"), and by their attorneys, that pursuant to Fed.R.Civ.P. 41(a)(1)(ii) all claims asserted between Minerva and HP in the above-captioned action be, and they hereby are, dismissed with prejudice and all counterclaims are dismissed as moot.

Each party shall bear its own costs and attorneys' fees.

Respectfully submitted,

By: /s/ Marc A. Fenster

Marc A. Fenster, CA SB # 181067 E-mail: mfenster@raklaw.com Irene Y. Lee, CA SB # 213625

E-mail: <u>ilee@raklaw.com</u>

Stanley H. Thompson, CA SB # 198825

E-mail: <u>sthompson@raklaw.com</u> Alexander C. Giza, CA SB # 212327

E-mail: agiza@raklaw.com

Adam S. Hoffman, CA SB # 218740 E-mail: ahoffman@raklaw.com Andrew Weiss, CA SB # 232974 E-mail: aweiss@raklaw.com RUSS, AUGUST & KABAT

12424 Wilshire Boulevard 12th Floor Los Angeles, California 90025

Telephone: 310/826-7474 Facsimile: 310/826-6991

Otis W. Carroll, Attorney-In-Charge

TX SB #. 03895700

E-mail: otiscarroll@icklaw.com

Collin M. Maloney, TX SB # 00794219

E-mail: cmaloney@icklaw.com

IRELAND CARROLL & KELLEY, P.C.

6101 South Broadway, Suite 500

P.O. Box 7879 Tyler, Texas 75711

Telephone: 903/561-1600 Facsimile: 903/581-1071

S. Calvin Capshaw, TX SB # 0378390

E-mail: ccapshaw@mailbmc.com

Elizabeth L. DeRieux, TX SB # 05770585

E-mail: ederieux@capshawlaw.com
D. Jeffrey Rambin, TX Bar # 00791478
Email: jrambin@capshawlaw.com
CAPSHAW DERIEUX, LLP

1127 Judson Road, Suite 220 Longview, Texas 75601

Telephone: 903/236-9800 Facsimile: 903/236-8787

Melvin R. Wilcox, III, TX SB # 21454800

mrw@ywfirmlaw.com

YARBROUGH & WILCOX PLLC

100 E. Ferguson Street

By: /s/ Steven M. Geiszler

Steven M. Geiszler, Esq. Texas Bar No. 24032227 sgeiszler@gibsondunn.com

GIBSON, DUNN & CRUTCHER LLP

2100 McKinney Avenue Dallas, Texas 75201-6912 Telephone: 214/698-3249 Facsimile: 214/571-2900

Josh A. Krevitt, Esq.

Lead Attorney

New York Bar No. 2568228 jkrevitt@gibsondunn.com

GIBSON, DUNN & CRUTCHER LLP

200 Park Avenue, 47th Floor New York, NY 10166 Telephone: 212/351-4000 Facsimile: 212/351-4035

Charles Ainsworth charley@pbatyler.com
Texas Bar No. 00783521

PARKER BUNT & AINSWORTH

100 E Ferguson, Suite 1114

Tyler, TX 75702

Telephone: 903/531-3535 Facsimile: 903/533-9687

Attorneys for Defendant and Counterclaim Plaintiff HEWLETT-PACKARD COMPANY

Tyler, Texas 75702	
Telephone: 903/595-1133	
Facsimile: 903/595-0191	
Attorneys for Plaintiff and Counterclaim Defendant MINERVA INDUSTRIES, INC.	